



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**January 27, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 22

A

**AUTHORIZING THE MAYOR OF THE CITY ROME TO ENTER INTO
AN AGREEMENT WITH BIO-KEY INTERNATIONAL, INC. FOR A
SERVICE AGREEMENT FOR THE ROME POLICE DEPARTMENT'S
PC5 PACKET CLUSTER PATROL BASE SOFTWARE. Beach**

RES. NO. 23

B

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, P.C. FOR ENVIRONMENTAL MONITORING AT THE FORMER TANNERY ROAD LANDFILL. Tallarino

RES. NO. 24

C

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR FULL PREVENTATIVE MAINTENANCE AND REPAIR FOR HVAC SYSTEMS LOCATED AT VARIOUS CITY OF ROME LOCATIONS. Piekarski

RES. NO. 25

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH UPSTATE OFFICE EQUIPMENT, INC. FOR A COPIER MAINTENANCE AGREEMENT. Piekarski

RES. NO. 26

E

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH EGGAN EXCAVATING AND EQUIPMENT CO., INC. FOR THE RENTAL OF VARIOUS PIECES OF EQUIPMENT ON AN AS-NEEDED BASIS. Piekarski

RES. NO. 27

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED AT 107 GANSEVOORT AVENUE (REAR) TO BUYER. Domenico

RES. NO. 28

G

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DLT SOLUTIONS FOR A MAINTENANCE AGREEMENT FOR THE CITY OF ROME AUTOCAD MAP 3D, USED IN CONJUNCTION WITH THE ARCGIS AND MWH SOFT WATER HYDRAULIC MODELING. Tallarino

RES. NO. 29

H

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TURBLEX, INC. FOR CLASS I SERVICE OF THE KA2 BLOWER LOCATED AT THE CITY OF ROME WATER POLLUTION CONTROL FACILITY. Piekarski

7. TABLED RESOLUTIONS

RES. NO. 212

K

Tabled

AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED ON THE NEW LONDON ROAD TO BUYER. Domenico

RES. NO. 252

E

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED ON FOUR CONTIGUOUS PARCELS ON WHITESBORO STREET, NAMELY, 237, 239, 241 AND 243 WHITESBORO STREET, ROME, NEW YORK. Domenico

RES. NO. 267

U

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED ON 701 CALVERT STREET TO BUYER. Domenico

RES. NO. 4

D

Tabled

AUTHORIZING A CONTRACT BETWEEN THE CITY OF ROME AND THE HUMANE SOCIETY OF ROME, INC. Puma

RES. NO. 9

I

Tabled

AUTHORIZING QUARTERLY PAYMENTS TO THE ROME ART AND COMMUNITY CENTER BY THE CITY TREASURER. Puma

RES. NO. 17

Q

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NORTHERN TIMBER FORESTRY SERVICES FOR THE PREPARATION OF BID SPECS AND SUPERVISION SERVICES FOR THE HARVESTING OF TIMBER ON CITY OWNED PROPERTY. Tallarino

8. ADJOURNMENT

